

23 April 1963

DD/R STAFF MEETING  
19 April 1963

Present: Dr. Scoville  
Colonel Ledford  
Mr. Reber



1. Dr. Scoville reported on the Executive Committee's meeting on future housing of the Agency. The Committee will recommend to the DCI a proposal that all of the Agency, with the exception of NPIC, be housed at Langley after construction of additional buildings as necessary. Permission will be sought to use funds remaining from the Headquarters building appropriation to develop plans for a new building or buildings. An Agency working group will be formed to develop requirements. [redacted] will be the DD/R representative.

2. An Agency scientific and technical research board is being established under the chairmanship of the DDCI, with those components having such research responsibilities represented. An executive secretary with a scientific background will be appointed. No DD/R nomination was decided upon. The possibility of having the executive secretary of the S&T Personnel Advisory Board act in both capacities was discussed. [redacted] OP, is to be the Executive Secretary of the S&T PAB.)

3. The DCI is establishing an outside panel to advise him on the overhead reconnaissance program. The Agency will furnish staff support. Dr. Scoville favored Mr. Reber's suggestion of [redacted] as executive secretary in view of his responsibilities for planning and programing in this area. Colonel Ledford will consider [redacted] as a possible nomination in light of [redacted] heavy workload in OSA.

ILLEGIB

Copy 3

DD/R Staff Minutes

2

Colonel Ledford recommended that someone be appointed to the panel who could represent the operational side. Dr. Scoville heartily agreed with the suggestion, and General Cabell was considered as the most likely candidate.

4. Dr. Scoville also informed the staff of another research advisory board being set up with a composition similar to the former TED board headed by Admiral Flores.

3. Dr. Scoville mentioned that [ ] had been briefed in the field on certain operations and shown photos, but apparently not ones to show the operations to best advantage. Colonel Ledford will arrange for a briefing for the DCI and [ ] using photos having a better resolution in enlargement, particularly the P&E ones.

6. There was a brief discussion on a DOD vulnerability directive to participants in the NRP. Colonel Ledford will attempt to identify it and bring it to Dr. Scoville's attention.

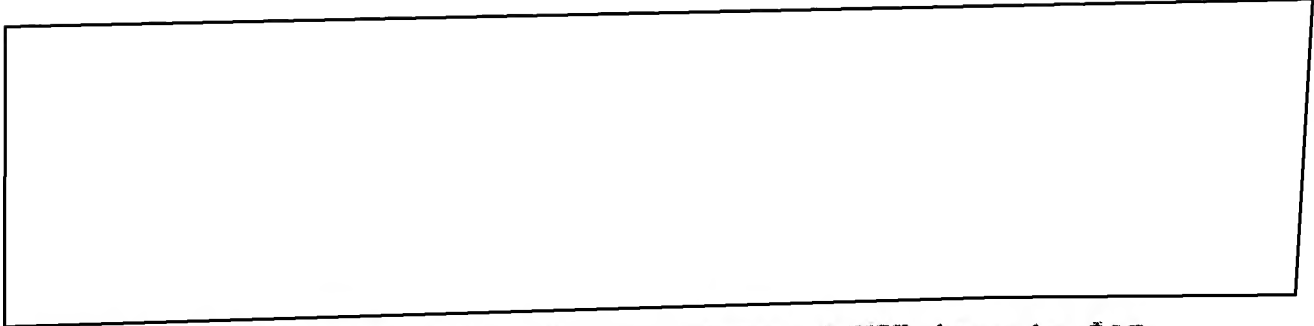
7. [ ] mentioned the coming bond drive and that the Director will express in a memorandum his desire for greater participation.

8. [ ] explained the progress towards an Agency controlled research facility for which [ ] has submitted a proposal. [ ] will furnish Dr. Scoville with a draft of the staff study and transmittal memorandum recommending the approval in principle contracting for such a facility.

DD/R Staff Minutes

3

25X1



12. Mr. Reber will obtain through COMOR targets for approved operations over China.

13. [ ] discussed the DD/R financial position and the possibility of reducing the OSA contingency reserve for drivers insurance in view of the fact that we are in the last quarter of the fiscal year. Colonel Ledford stated that the possibility of needing the full amount this year is certainly less at this time, but it was agreed that any action should be deferred until our latest request to the Comptroller had been acted upon.

SIGNED

25X1

[ ]  
Assistant for Administration  
Deputy Director (Research)

Distribution:

- 1 - Scoville
- 2 - Giller
- 3 - [ ]
- 4 - [ ]
- 5 - Reber
- 6 - Ledford
- 7 - Miller
- 8 - DD/R Subj
- 9 - DD/R Chrono